

## Place of Offense:

City Hagåtña

## Related Case Information:

Country/Parish \_\_\_\_\_

Superseding Indictment \_\_\_\_\_ Docket Number 06-00091Same Defendant \_\_\_\_\_ New Defendant X

Search Warrant Case Number \_\_\_\_\_

R 20/ R 40 from District of \_\_\_\_\_

## Defendant Information:

Juvenile: Yes \_\_\_\_\_ No X Matter to be sealed: X Yes \_\_\_\_\_ NoDefendant Name Mi Young Lee

Alias Name \_\_\_\_\_

Address \_\_\_\_\_

Tamuning, GU**RECEIVED**

NOV 15 2006

DISTRICT COURT OF GUAM  
HAGATNA, GUAMBirthdate xx/xx/1974 SS# \_\_\_\_\_ Sex F Race A Nationality Korean

## U.S. Attorney Information:

AUSA Karon V. JohnsonInterpreter: \_\_\_\_\_ No X Yes List language and/or dialect: Korean

## Location Status:

Arrest Date \_\_\_\_\_

☐ Already in Federal Custody as of \_\_\_\_\_ in \_\_\_\_\_☐ Already in State Custody☐ On Pretrial Release

## U.S.C. Citations

Total # of Counts: 1 \_\_\_\_\_ Petty \_\_\_\_\_ Misdemeanor X Felony

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count(s)</u>
Set	1 <u>18 USC 2 &amp; 1028(a)(7)</u>	<u>Fraud In Connection w/Identification Documents</u>	<u>1</u>
Set	2 _____	_____	_____
Set	3 _____	_____	_____
Set	4 _____	_____	_____

(May be continued on reverse)

Date: NOV 15 2006 Signature of AUSA: [Signature]